

SEAC University Council Reports

Month Reported: January 2023

University Council

Marjorie Hartleben

University Council Executive Committee

Marjorie Hartleben

JAN 24, 2023 UCEC Meeting

Review of Topic Submissions:

New topic: Student requesting assistance with graduation due to extenuating circumstances. Forwarded to Dean and copied to Office of Academic Affairs.

UC Procedural manual – committee has started to combine all comments and have an outline started. Will set up next meeting after February 5th/6th to continue reviewing.

Discussed Guest Speakers and adding a Safety topic in March with Chief Gilbride. Also discussed importance of mental health and adding that as a topic in a future meeting. Discussed whether a list of guest speakers in the past was easily accessible so new topics could be introduced and there were not repeat topics (unless necessary... student enrollment, budget...etc.)

New Business:

Service Awards – discussed when held last time, how to recognize people, where the funds would come from. Discussed how it was done in the past and suggestion was made to contact the Alumni Office and Dr. Levy.

Old Business: None

Next meeting Feb. 28th 2023

Board of Trustees

Gabor Smith

N/A No Meeting Yet

Budget & Finance

Lejeune March

Members: Kelly Bialek, Aimee DeChambeau, Cameron Feezel, Dallas Grundy, Kevin Kreider, LeJeune March, Chase Marquis, Linda Saliga, Abbey Shiban, Don Visco

Update from Dallas Grundy, UA CFO: provided a Budget update shared at the BOT meeting and Guidelines for carryover from 22 to 2023. The proposal from 2024 and going forward was shared by CFO Grundy.

o Carryover- We used the carryover to help close the budget. There is a 25M hole we need to patch. There was a

discussion amongst the group on handling monies not expended by UA Units.

o AKR Goals: Timeliness to fully develop and implement budget timeline.

Next meeting Jan 19 from 2 to 3 pm via Teams

Communications

Richard Newsome

Information Technology

Steve Patton and Nathan Yost

Review & Finalization of AKR:

Key Result #1:

No changes were made.

Key Result #2:

The language of “Comparable Institutions” was discussed. Some concern about timeline was mentioned.

Key Result #3:

Bill recommended making the Key Result less ambiguous. “at least one highly impactful

best practice use case.”

Bill motioned to approve the language; John seconded. Passed Unanimously.

Reviewing Campus Communications:

A matrix was provided by IT. Viva Connections is planned to replace the Email Digest.

John Corby mentioned how IT is getting requests to update other departments’ pages as they are outdated and no longer providing correct info.

Cora Recommended surveying students to see if they would prefer SMS over Email.

Institutional Advancement -

Michele Novachek and Joe Shannon

Physical Environment

Max Fightmaster and Joe Shannon

The committee met at the location of the new Crouse building to observe the state of construction. No quorum was available and no other committee information was discussed.

Recreation & Wellness

Dr. Gabor Smith and Peggy Walchalk

The committee met and finalized the details for the upcoming Roo Fit 2023 Challenge. A kick-off event will be hosted on Friday, January 20th at the Student Union. Several tables will offer information on nutrition, exercise, etc. and gifts will be given to the first 200 participants. President Miller will be on hand to provide welcoming remarks. The challenge will begin on January 23rd and go through March 19, 2023.

Student Engagement & Success

Committee will meet next week

Talent Development & Human Resources

Matthew Dowd and Dr. Gabor Smith

Campus Community Outreach